

**BOARD OF NURSING
MEETING MINUTES
APRIL 2, 2009**

PRESENT: June Bahr, Marilyn Kaufmann, Gretchen Lowe, Evelyn Merriett, Julia Nelson, Kathleen Sullivan (excused at 9:30 a.m.), Margaret Wood

EXCUSED: Lou Ann Weix

STAFF: Jeff Scanlan, Bureau Director-Health Service Professions; Colleen Baird, Legal Counsel; Kimberly Wood, Minute Taker and other DRL Staff

GUESTS: Tracy Seiler-Schultz, Herzing University; Julia Vance, WI ACNM; Judy Warmuth, Wisconsin Hospital Association (WHA); Karen Eisberner, CRNA, Wisconsin Association of Nurse Anesthetists (WANA); Barbara J. Clark, MATC – Madison; Kay Groteleuschen, MATC – Madison; Barb Byrne, UW American Family Children's Hospital; Sue Rees, University of Wisconsin Hospital and Clinics (UWHC); Gina Dennik-Champion, Wisconsin Nurses Association(WNA)

CALL TO ORDER

Marilyn Kaufmann, Chair, called the meeting to order at 9:05 a.m. A quorum of seven (7) members was present.

APPROVAL OF AGENDA

Amendments:

- After Item "A" (open session) Administrative Report – Add: Introduction of Gail Sumi
- After Item "C" (open session) Presentation of Proposed Stipulations and Orders – Terri Wolf, RN – Correction: (DOE Case # 08 NUR **366 360**)
- After Item "C" (open session) Presentation of Proposed Stipulations Received After the Mailing of the Agenda:
 - Jill Bauknecht, RN (09 NUR 016)
 - Davene S. Row, RN (07 NUR 334)
 - Therese A. Schneider, RN (09 NUR 062)
 - Linda M. Galarza, RN (06 NUR 123; 08 NUR 363)
- After Item "W" (closed session) Deliberation of Proposed Stipulations Received After the Mailing of the Agenda:
 - Jill Bauknecht, RN (09 NUR 016)
 - Davene S. Row, RN (07 NUR 334)
 - Therese A. Schneider, RN (09 NUR 062)
 - Linda M. Galarza, RN (06 NUR 123; 08 NUR 363)

MOTION: Julia Nelson moved, seconded by June Bahr, to approve the April 2, 2009 agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 26, 2009

MOTION: Gretchen Lowe moved, seconded by Kathleen Sullivan, to approve the minutes of February 26, 2009 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Jeff Scanlan provided the Board with a status report regarding the May Board of Nursing meeting which will be hosted by the University of Wisconsin – La Crosse at the Cleary Friends and Alumni Center. Gail Sumi, Division Administrator, and Hectór Colón, Executive Assistant, appeared before the Board to introduce themselves. A number of initiatives pursued by the Department were discussed. The Board was advised by Hectór Colón that Senator Robson will meet with Secretary Jackson and himself regarding the Department of Workforce Development's proposal that DRL assist in obtaining workforce information via a survey conducted at the time of license renewal.

REPORT TO BOARD OF NURSING REGARDING PROPOSAL IN THE GOVERNOR'S BUDGET TO ESTABLISH A BUREAU TO SERVE THE MEDICAL EXAMINING BOARD AND AFFILIATED BOARDS WITHIN THE DEPARTMENT OF REGULATION & LICENSING

Jim Parker, Budget Director, appeared before the Board to field questions surrounding the proposal in the Governor's Budget to create a Medical Board Bureau within the Department. The Board asked a number of questions regarding this proposal. During this discussion, the Board requested the Department provide a report to the Board on Division of Enforcement case handling statistics at their June meeting.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Noted.

PRESENTATION OF PROPOSED STIPULATIONS

Thirteen (13) proposed stipulations were included in the agenda packet for consideration by the Board. Presentations were not provided by the Division of Enforcement regarding any of these cases. The following is a list of the stipulations considered by the Board:

1. Kevin Ackerman, RN (05 NUR 063)
2. Beverly M. Arndt, LPN (06 NUR 409)
3. Monica Cleveland, RN (08 NUR 052)
4. Mary E. Coenen, LPN (06 NUR 466)
5. Gregory D. Kamens, RN (08 NUR 499)
6. Eyvonne Kennedy, LPN (05 NUR 011)
7. Theresa Lupich, LPN (08 NUR 410)
8. Randall N. Procknow, RN (08 NUR 160)
9. Cynthia Downs Meyer, RN (06 NUR 062)
10. Betty Stanley, RN (05 NUR 010; 05 NUR 058)
11. Ann Stanton, RN (08 NUR 439)
12. Lisa Wickline, RN (08 NUR 317)
13. Terri Wolf, RN (08 NUR 360)

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN THE BUREAU AFTER MAILING OF AGENDA

Four (4) proposed stipulations were provided after the mailing of the agenda packet for consideration by the Board. Presentations were not provided by the Division of Enforcement regarding any of these cases. The following is a list of the additional stipulations considered by the Board:

1. Jill Bauknecht, RN (09 NUR 016)
2. Davene S. Row, RN (07 NUR 334)
3. Therese A. Schneider, RN (09 NUR 062)
4. Linda M. Galarza, RN (06 NUR 123; 08 NUR 363)

REQUEST FOR NURSING BOARD REVIEW OF UW HEALTH, NURSE-ADMINISTERED NITROUS OXIDE PROGRAM

Sue Rees, University of Wisconsin Hospital and Clinics (UWHC), and Barbara Byrne, UW American Family Children's Hospital, appeared before the Board to present UW Health's nurse-administered nitrous oxide program. The Board discussed the program with the presenters and advised that the Board had no objections or issues associated with the presented program.

(Kathleen Sullivan was excused at 9:30 a.m.)

**RECOMMENDATION TO BOARD OF NURSING FROM PAT OSBORNE,
HAMILTON CONSULTING GROUP, LLC., RE: RECOMMENDATIONS FOR
MODIFICATION OF CHAP N 8, WIS. ADM. CODE, CERTIFICATION OF
ADVANCED PRACTICE NURSE PRESCRIBERS**

Pat Osborne, Hamilton Consulting Group, and Julia Vance, WI ACNM, appeared before the Board to offer recommendations for changes to pharmacology requirement for licensure of an advanced practice nurse prescriber who is currently licensed in another state and wishes to become licensed in Wisconsin. The Board requested that Colleen Baird investigate language changes to address concerns regarding the pharmacology requirements for applicants currently licensed in other states. The Board will revisit this issue at the May meeting.

**QUESTION: DOES THE WI BOARD OF NURSING ACCEPT THE NATIONAL
BOARD FOR CERTIFICATION OF HOSPICE AND PALLIATIVE NURSES AS A
CERTIFYING BOARD FOR ADVANCED PRACTICE NURSES**

The Board reviewed this issue in an effort to identify criteria for approval of certifying programs.

MOTION: June Bahr moved, seconded by Julia Nelson, to approve APRN Certification Programs which have been approved by NCSBN. Motion carried unanimously.

**INVITATION FROM AMERICAN ACADEMY OF NURSE PRACTITIONERS –
INVITATIONAL LEADERSHIP MEETING FOR REGION 5 (IL, IN, MI, MN, OH, WI)**

The Board decided not to accept this invitation.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufman provided a report to the Board regarding the April 2, 2009 Education and Licensure Committee meeting. The Committee acknowledged that the Marquette Nurse Midwifery educational program received re-accreditation until 2019.

**REVIEW OF GATEWAY TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING
PROGRAM IMPROVEMENT PLAN AND NCLEX-RN RESULTS**

COMMITTEE MOTION: Margaret Wood moved, seconded by Gretchen Lowe, to recommend approval of the associate degree program NCLEX-RN improvement plan submitted by Gateway Technical College and requested an updated report after receipt of the quarter two (2) 2009 data. Motion carried unanimously.

BOARD MOTION: June Bahr moved, seconded by Julia Nelson, to accept the recommendation for approval of the associate degree program NCLEX-RN improvement plan submitted by Gateway Technical College and requested an updated report after receipt of the quarter two (2) 2009 data.. Motion carried unanimously.

REVIEW OF HERZING UNIVERSITY REPORT: TWO-YEAR EVALUATION OF ASSOCIATE DEGREE NURSING PROGRAM

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to recommend final approval of the two-year associate degree nursing program submitted by Herzing University. Motion carried unanimously.

BOARD MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to accept the recommendation for final approval of the two-year associate degree nursing program submitted by Herzing University. Motion carried unanimously.

REVIEW OF MADISON AREA TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING PROGRAM IMPROVEMENT PLAN AND NCLEX RESULTS

COMMITTEE MOTION: Margaret Wood moved, seconded by Evelyn Merriett, to recommend approval of the associate degree nursing program NCLEX-RN improvement plan submitted by Madison Area Technical College and requested an updated report after receipt of the quarter two (2) 2009 data. Motion carried unanimously.

BOARD MOTION: June Bahr moved, seconded by Margaret Wood, to accept the recommendation for approval of the associate degree nursing program NCLEX-RN improvement plan submitted by Madison Area Technical College and requested an updated report after receipt of the quarter two (2) 2009 data. Motion carried unanimously.

REVIEW OF NOTICE FROM CHIPPEWA VALLEY TECHNICAL COLLEGE PRACTICAL NURSING PROGRAM

COMMITTEE MOTION: Margaret Wood moved, seconded by Evelyn Merriett, to recommend acceptance of the report indicating the intent to discontinue the Chippewa Valley Technical College stand alone practical nursing program. Motion carried unanimously.

BOARD MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to approve the recommendation for acceptance of the report indicating the intent to discontinue the Chippewa Valley Technical College stand alone practical nursing program. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

The Board reviewed the actions taken at the April 2, 2009 Practice Committee meeting.

REVIEW OF CORRESPONDENCE FROM NANCY SHOOK, RN, APNP: QUESTION REGARDING DELEGATION AND APNP PRESCRIPTIONS PROCEDURES IN ASSISTED LIVING SETTINGS

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to invite a Department of Health Services (DHS) representative to come to the Board's meeting in June to discuss issues of APNP practice in assisted living settings, delegation and DHS variances. Motion carried unanimously.

BOARD MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to approve the recommendation to invite a Department of Health Services (DHS) representative to come to the Board's meeting in June to discuss issues of APNP practice in assisted living settings, delegation and DHS variances. Motion carried unanimously.

INFORMATIONAL ITEMS

INFORMATION FROM NCSBN MID-YEAR CONFERENCE PROVIDED BY COLLEEN BAIRD, LEGAL COUNSEL, DRL

Colleen Baird provided a report to the Board highlighting her experience and providing information gathered at the NCSBN Mid-Year conference. Additionally, Jeff Scanlan announced that NCSBN has arranged for him to meet with a mentor and will be traveling to Kennebunkport, ME in June for executive officer training offered by NCSBN.

FYI ITEM: ARTICLES FORWARDED TO BOARD OF NURSING FROM NCSBN: "EDITORIAL: WHO'S WATCHING", DIANA J. MASON, PHD; "AJN REPORTS: PROTECTING THE PUBLIC FROM BAD NURSES" "PROBATION & RECIDIVISM: REMEDIATION AMONG DISCIPLINED NURSES IN SIX STATES"; FROM AMERICAN JOURNAL OF NURSING, MARCH 2009, VOL. 109 NO. 3

Noted.

**FYI ITEM: AMERICAN ASSOCIATION OF COLLEGES OF NURSING (AACN)
RELEASES 2008 DATA ON NURSING ENROLLMENT AND GRADUATIONS**

Noted.

FYI ITEM: NCSBN TRANSITION TO PRACTICE FACT SHEET

Noted.

**FYI ITEM: NURSING LICENSURE COMPACT ADMINISTRATORS (NLCA)
RESPONSE TO 2007 AMERICAN NURSING ASSOCIATION (ANA) TALKING
POINTS/ISSUES WITH THE NURSE LICENSURE COMPACT**

Review of this informational item led to Board discussion of methods of communicating disciplinary information, which is not available on the Department of Regulation and Licensing website, to other state agencies for licensees that are involved in the confidential IPP program.

PUBLIC COMMENT

None.

CLOSED SESSION

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: June Bahr-yes; Marilyn Kaufmann-yes; Gretchen Lowe-yes; Evelyn Merriett-yes; Julia Nelson-yes; Margaret Wood-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:04 a.m.

RECONVENE TO OPEN SESSION

MOTION: June Bahr moved, seconded by Julia Nelson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:38 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF
VOTING IS APPROPRIATE**

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to reaffirm all motions made in closed session. Motion carried unanimously.

**IMPAIRED PROFESSIONALS PROGRAM (IPP) RECEIVED AFTER MAILING OF
THE AGENDA**

None.

APPLICATION REVIEW

LPN Application – Kelly Cole

MOTION: June Bahr moved, seconded by Gretchen Lowe, to grant a limited license to Kelly Cole for the sole purpose of completing a refresher course. Motion carried unanimously.

RN Application – Alicia Edwards

MOTION: June Bahr moved, seconded by Julia Nelson, to request a current psychological and cognitive evaluation in addition to a fitness to practice statement from Alicia Edwards. Motion carried unanimously.

APPLICATION REVIEW(S) RECEIVED AFTER MAILING OF THE AGENDA

None.

MONITORING

**CHRISTINE BOHL, LPN
REQUESTING MODIFICATIONS**

Christine Bohl, LPN, appeared before the Board to answer questions regarding her request for modification to her standing order.

MOTION: June Bahr moved, seconded by Margaret Wood, to grant access to Christine Bohl, LPN, and to discontinue therapy, and to deny the request for reduction of urine screens and reduction in NA and AA meetings.
Reason for Denial: Access was granted. Motion carried unanimously.

**ADAM ZLOTOCHA, RN
REQUESTING REINSTATEMENT**

Adam Zlotocha, RN, appeared before the Board to answer questions regarding his request for reinstatement.

MOTION: June Bahr moved, seconded by Evelyn Merriett, that the Board will offer Adam Zlotocha, RN, a standard stipulation with the exception of accepting a negative hair sample completed by First Lab in lieu of three (3) months of compliance, all other elements of compliance must be in place. The Board designates the authority to reinstate this license to the Department Monitor. Additionally, payment requirements will be stayed for one year from the date of order. Motion carried unanimously.

**HOWARD BESSETTE, RN
REQUESTING FULL LICENSURE**

MOTION: Julia Nelson moved, seconded by June Bahr, to grant the request submitted by Howard Bessette, RN, for reinstatement of full licensure. Motion carried unanimously.

**DUANE OLLIE, RN
REQUESTING FULL LICENSURE**

MOTION: June Bahr moved, seconded by Julia Nelson, to deny the request submitted by Duane Ollie, RN, for full licensure, but to grant the discontinuance of therapy, decrease urine screens to forty two (42). Reason for Denial: Five (5) year stipulation without five (5) years of compliance. Motion carried. Abstained: Margaret Wood

**RICHARD ROMER, RN
REQUESTING FULL LICENSURE**

MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to grant a one (1) month stay for clarification of an explanation of two missed call-ins on December 27, 2008 and January 4, 2009 in the matter of Richard Romer, RN. Reason for Denial: Missed call-ins without explanation. Motion carried unanimously.

**MARY LOU STILL CHURCH, RN
REQUESTING STAY**

MOTION: Evelyn Merriett moved, seconded by Julia Nelson, to grant a stay of suspension to Mary Lou Still Church, RN, for the sole purpose of completing a refresher course. Motion carried unanimously.

**ERIN HOREJS, RN
REQUESTING MODIFICATION**

MOTION: June Bahr moved, seconded by Julia Nelson, to grant the request submitted by Erin Horejs, RN, for access and to deny a decrease in urine screens. Reason for Denial: Access was granted. Motion carried unanimously.

**CHERYL MILLER, LPN
REQUESTING MODIFICATION**

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to grant the request submitted by Cheryl Miller, LPN, to discontinue therapy, and to decrease urine screens to forty two (42) and to deny a reduction in the number of AA meetings. Reason for Denial: Reduction in therapy was granted. Motion carried unanimously.

**GWEN OLIVOTTI, LPN
REQUESTING MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to decrease urine screens to fourteen (14) and to deny her request for discontinuance of employer reports for Gwen Olivotti, LPN. Reason for Denial: Due to insufficient length of time under order. Motion carried unanimously.

**ROBIN SWIGGUM-HELIN, RN
REQUESTING MODIFICATION**

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to deny the request submitted by Robin Swiggum-Helin, RN, for modification and to remove the stay. Reason for Denial: Missed call-ins and positive urine screens. Motion carried unanimously.

**DELIBERATION OF MONITORING
RECEIVED AFTER THE MAILING OF THE AGENDA**

None.

DELIBERATION OF STIPULATIONS AND FINAL DECISIONS AND ORDERS

**KEVIN ACKERMAN, RN
(05 NUR 063)**

MOTION: June Bahr moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Kevin Ackerman, RN. Motion carried unanimously.

**BEVERLY M. ARNDT, LPN
(06 NUR 409)**

MOTION: Gretchen Lowe moved, seconded by June Bahr, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Beverly M. Arndt, LPN. Motion carried unanimously.

**MONICA CLEVELAND, RN
(08 NUR 052)**

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Monica Cleveland, RN. Motion carried unanimously.

**MARY E. COENEN, LPN
(06 NUR 466)**

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Mary E. Coenen, LPN. Motion carried unanimously.

**GREGORY D. KAMENS, RN
(08 NUR 499)**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Gregory D. Kamens, RN. Motion carried unanimously.

**EYVONNE KENNEDY, LPN
(05 NUR 011)**

MOTION: Julia Nelson moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Eyvonne Kennedy, LPN. Motion carried unanimously.

**THERESA LUPICH, LPN
(08 NUR 410)**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Theresa Lupich, LPN. Motion carried unanimously.

**RANDALL N. PROCKNOW, RN
(08 NUR 160)**

MOTION: June Bahr moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Randall N. Procknow, RN. Motion carried unanimously.

**CYNTHIA DOWNS MEYER, RN
(06 NUR 062)**

MOTION: Julia Nelson moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Cynthia Downs Meyer, RN. Motion carried unanimously.

**BETTY STANLEY, RN
(05 NUR 010; 05 NUR 058)**

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Betty Stanley, RN. Motion carried unanimously.

**ANN STANTON, RN
(08 NUR 439)**

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to table the proposed decision and order with a request for clarification regarding the request from Ann Stanton, RN for early stay of suspension. Motion carried. Abstained: Marilyn Kaufmann

**LISA WICKLINE, RN
(08 NUR 317)**

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Lisa Wickline, RN. Motion carried unanimously.

**TERRI WOLF, RN
(08 NUR 360)**

MOTION: Margaret Wood moved, seconded by Gretchen Lowe, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Terri Wolf, RN. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN
THE BUREAU AFTER MAILING OF AGENDA**

**JILL BAUKNECHT, RN
(09 NUR 016)**

MOTION: June Bahr moved, seconded by Julia Nelson, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Jill Bauknecht, RN. Motion carried unanimously.

**DAVENE S. ROW, RN
(07 NUR 334)**

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Davene S. Row, RN. Motion carried unanimously.

**THERESE A. SCHNEIDER, RN
(09 NUR 062)**

MOTION: Julia Nelson moved, seconded by June Bahr, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Therese A. Schneider, RN. Motion carried unanimously.

**LINDA M. GALARZA, RN
(06 NUR 123; 08 NUR 363)**

MOTION: Julia Nelson moved, seconded by June Bahr, to accept the findings of fact, conclusions of law, stipulation and order in the matter of disciplinary proceedings against Linda M. Galarza, RN. Motion carried unanimously.

DELIBERATION OF ADMINISTRATIVE WARNING

08 NUR 250

MOTION: June Bahr moved, seconded by Gretchen Lowe, to issue the administrative warning in the matter of case number 08 NUR 250. Motion carried unanimously.

**DELIBERATION OF ADMINISTRATIVE WARNINGS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

DELIBERATION OF PETITION FOR ORDERS FIXING COSTS

**LARISA L. KLEIN, RN
(LS 0805133NUR)**

MOTION: Gretchen Lowe moved, seconded by June Bahr, to adopt the order fixing costs in the matter of Larisa L. Klein, RN. Motion carried unanimously.

**JENNIFER S. SCHATZ, RN
(LS 0712142NUR)**

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to adopt the order fixing costs in the matter of Jennifer S. Schatz, RN. Motion carried unanimously.

**DELIBERATION OF PETITION FOR ORDERS FIXING COSTS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

DELIBERATION OF PROPOSED FINAL DECISION AND ORDER

SERILDA D. PRESTERL, RN

MOTION: Margaret Wood moved, seconded by Gretchen Lowe, to adopt the findings of fact, conclusions of law, and order regarding the proposed Final Decision and Order in the matter of disciplinary proceedings against Serilda D. Presterl, RN. Motion carried unanimously.

**DELIBERATION OF PROPOSED FINAL DECISION(S) AND ORDER(S) IN THE
MATTER OF DISCIPLINARY PROCEEDINGS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

DELIBERATION OF AMENDED FINAL DECISION AND ORDER

CRAIG A. PESKE, RN

MOTION: Evelyn Merriett moved, seconded by Gretchen Lowe, to accept the amended Final Decision and Order in the matter of disciplinary proceedings against Craig A. Peske, RN. Motion carried unanimously.

**DELIBERATION OF PETITIONS FOR REHEARINGS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

DIVISION OF ENFORCEMENT & CASE STATUS REPORT

08 NUR 269

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to close case 08 NUR 269 for prosecutorial discretion. Motion carried unanimously.

06 NUR 387

MOTION: June Bahr moved, seconded by Margaret Wood, to close case 06 NUR 387 for no violation. Motion carried unanimously.

06 NUR 450

MOTION: Evelyn Merriett moved, seconded by Julia Nelson, to close case 06 NUR 450 for insufficient evidence. Motion carried. Abstained: Margaret Wood

08 NUR 258

MOTION: June Bahr moved, seconded by Julia Nelson, to close case 08 NUR 258 for no violation. Motion carried unanimously.

08 NUR 352

MOTION: June Bahr moved, seconded by Margaret Wood, to close case 08 NUR 352 for prosecutorial discretion. Motion carried unanimously.

05 NUR 090

MOTION: June Bahr moved, seconded by Julia Nelson, to close case 05 NUR 090, in the matter of M.B., D.G. and P.Z., for no violation and to close 05 NUR 090 in the matter of I.D., for prosecutorial discretion. Motion carried unanimously.

OTHER BOARD BUSINESS

None.

ADJOURNMENT

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 2:40 p.m.